



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003
Phone : 91-731- 2433348, 2536127 ♦ Fax : 0731 - 4066309
CIN : L67120MP1992PLC007178
E-mail : premiumcompliance@yahoo.com

31ST JANUARY, 2022

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

Scrip Code: 511660

Sub : Intimation of Board Meeting for Unaudited results for the quarter ending 31.12.2021.

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 10th February, 2022 at the registered office of the company at 401- Starlit Tower 29- Y.N. Road Indore MP- 452003 at 2:00 P.M to consider following business :

1. To take on record the unaudited financial results for the quarter ended on 31.12.2021.

You are requested to please take the same on record.

Thanking you.

For, **Premium Capital Market and Investments Limited**


NITIN KANODIA
DIRECTOR
DIN: 08374026

